# MINUTES

### FIRE CIVIL SERVICE COMMISSION

Public Safety Building, First Floor Conference Room October 17, 2022 8:30 a.m.

<u>Present</u>: Commissioner Wes Prince, Commissioner Charlie Sims, City Clerk Christine Wade, Anthony Stake, Jayson Nicewarner, Charles Campbell, Mitchell Beall, Jason Hatfield, John Lemley, George Calvert, City Attorney Ryan Simonton, and Attorney Matt Elshiaty. President Hoffman and Deputy Clerk Heather Carl were absent. Time: 8:32 a.m.

Commissioner Prince called the meeting to order.

## **Approval of Minutes:**

June 1, 2022, meeting minutes. Motion by Commissioner Sims, second by Commissioner Prince to approve the above listed meeting minutes. Motion carried 2-0 with President Hoffman absent.

July 7, 2022, meeting minutes. Motion by Commissioner Sims, second by Commissioner Prince to approve the above listed meeting minutes. Motion carried 2-0 with President Hoffman absent.

September 26, 2022, meeting minutes. Move to next meeting.

### **New Business:**

Certify names for new hires (It is anticipated that this matter may be discussed in executive session as permitted by WV Code 6-9A-4(b)(2)(a)

Motion by Commissioner Sims, second by Commissioner Prince to move into Executive Session. Motion carried 2-0 with President Hoffman absent. Time 8:36 a.m.

Out of Executive Session at 8:40 a.m.

Motion by Commissioner Sims, second by Commissioner Prince to certify entire list as eligible. Motion carried 2-0 with President Hoffman absent.

Consider matter related to request for rehire (It is anticipated that this matter may be discussed in executive session as permitted by WV Code 6-9A-4(b)(2)(a).

Commission continued in Open Session.

Jason Hatfield explained and requested to be rehired.

Motion to approve rehire of Jason Hatfield by Commissioner Sims, second by Commissioner Prince. Motion carried 2-0 with President Hoffman absent.

#### **Proposed Civil Service Disciplinary Hearing Procedures**

Commissioner Prince provided copies of proposed Civil Service Disciplinary Hearing Procedures.

After discussion. Motion to correct page 3, line 8 to state "WV Code 8-15-25" by Commissioner Prince, second by Commissioner Sims. Motion carried 2-0 with President Hoffman absent.

Motion by Commissioner Sims to adopt "Procedures for Disciplinary Hearings" before the Morgantown Fire Civil Service Commission as amended, second by Commissioner Prince. Motion carried 2-0 with President Hoffman absent.

<u>Miscellaneous Items</u>: Discussion of previously scheduled November Lieutenant promotional exam. Due to Jason Quinn's promotion to Captain this promotional exam will be postponed at this time.

<u>Adjournment</u>: There being no further business, motion by Commissioner Sims, second by Commissioner Prince to adjourn the meeting. Motion carried 2-0 with President Hoffman absent. Time: 9:00 a.m.